

**THE UNIVERSITY OF TEXAS AT SAN ANTONIO
DOCUMENTS AND PROCEEDINGS OF THE FACULTY SENATE**

ORDER OF BUSINESS

(January 18, 2024)

Zoom Online
3:30 p.m.

- I. 3:30pm - Call to order and taking of attendance
- II. 3:33pm - Consent Agenda
 - Approval of Minutes – November 30, 2023
 - Graduate Council Items – approved at the December 5, 2023 meeting
 - Accelerated Masters of Public Administration
- III. Reports
 - A. 3:40pm – Academic Affairs Update – Heather Shipley, Interim Provost and Senior Vice President for Academic Affairs
 - B. 4:00pm – Report of the Chair – René Zenteno
 - C. 4:15pm - Report of the Secretary of the General Faculty – Chris Packham
 - D. 4:20pm - Reports of the Committees
 - Academic Freedom, Evaluation and Merit Committee – Ginny Garcia-Alexander
 - None
 - Budget Committee – Mary Dixson
 - Yes
 - Curriculum Committee – Andy Lloyd
 - Core Curriculum Proposals
 - Undergraduate Certificate in Creative Writing
 - Minor in Medical Humanities
 - Bachelor of Science in Software Engineering
 - Bachelor of Arts in Digital Media Influence
 - Bachelor of Arts in Commercial and Digital Music
 - Graduate Council Chair – Victor Villarreal
 - None
 - HOP Committee – Sonya Aleman
 - None
 - Research Committee – George Perry
 - None
- IV. 4:40pm – Unfinished Business – Faculty Senate By-laws
- V. 4:50pm - New Business – None
- VI. 5:00pm – Adjournment of Meeting